

COPY

Combined Declaration and Power of Attorney for Patent Application

Docket Number: 00322.0006.CPUSXX

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am an original, first, and joint inventor of the subject matter that is claimed and for which a patent is sought on the invention entitled **Systems and Methods for Trading Actively Managed Funds**, which was filed on January 8, 2004 under attorney docket number 00322.0006.CPUSXX, and naming as inventors Clifford Weber, Carol Alexander, Jason MacQueen, Charles A. Baker, Gary L. Gastineau, and Terry Norman.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims.

I acknowledge the duty to disclose information that is material to patentability as defined in 37 C.F.R. § 1.56.

I hereby claim foreign priority benefits under 35 U.S.C. § 119(a)-(d) or § 365(b) of the foreign application for patent listed below.

Prior Foreign Application

(Application No.)	(Country)	(Day/Month/Year Filed)
0206440.0	Great Britain	March 18, 2002

I hereby claim the benefit under 35 U.S.C. § 120 of any United States application(s), or under § 365(c) of any PCT international application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT international application in the manner provided by the first paragraph of 35 U.S.C. § 112, I acknowledge the duty to disclose information that is material to patentability as defined in 37 C.F.R. § 1.56 that became available between the filing date of the prior application and the national or PCT international filing date of this application.

(Application No.)	(Filing Date)	(Status - patented, pending, abandoned)
09/536,663	May 27, 2000	Pending
09/536,258	May 27, 2000	Pending
09/815,589	May 23, 2001	Pending
10/123,779	April 16, 2002	Pending

I hereby appoint the following attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

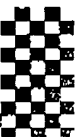
Michael Simon, Reg. No. 45,429
 Michael Bell, Reg. No. 39,604
 Anderson Chen, Reg. No. 44,436
 Anthony Meola, Reg. No. 44,936

Send Correspondence to:

Michael J. Bell
HOWREY SIMON ARNOLD & WHITE, LLP
 Box No. 34
 1299 Pennsylvania Avenue, N.W.
 Washington, D.C. 20004-2402

- Page 1 of 3 -

BEST AVAILABLE COPY



Docket No. 00322.0006.CPUSXX

Facsimile: (202) 383-7195

Direct Telephone Calls to: (202) 783-0800

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first inventor	Clifford J. WERER
Investor's signature	Date
Residence	
Citizenship	
Post Office Address	
Full name of second inventor	Carol ALEXANDER
Second inventor's signature	Date
Residence	
Citizenship	
Post Office Address	
Full name of third inventor	Jason MACQUEEN
Third inventor's signature	Date
Residence	
Citizenship	
Post Office Address	

- Page 2 of 3 -

BEST AVAILABLE COPY

Docket No. 00322.0006.CPUSXX

Full name of fourth inventor	Charles A. BAKER
Fourth inventor's signature	Date
Residence	
Citizenship	
Post Office Address	
Full name of fifth inventor	Gary L. GASTINEAU
Fifth inventor's signature	Date 5/20/04
Residence	2-6 Knollwood Road, Short Hills, NJ 07078
Citizenship	USA
Post Office Address	
Full name of sixth inventor	Terry NORMAN
Sixth inventor's signature	Date
Residence	
Citizenship	
Post Office Address	

- Page 3 of 3 -

BEST AVAILABLE COPY